



**Agenda Item Number: 2008-1-3**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** January 8, 2008

**Department:** Commission   **Staff Contact:** Thaddeus Lucero, County Manager

**TITLE:** Election of Chair and Vice Chair

**ACTION:** Nominations and election of the Chair and Vice Chair for calendar year 2008.

### **SUMMARY:**

State Statute, 4-38-10 NMSA 1978 as amended, provides that the Board of County Commissioners shall, at the first meeting of each year, choose one of its members as Chair, who shall preside at that meeting and all other meetings if present. The Board elects a Vice Chair who presides in the Chair's absence. The Chair of the Board is authorized by statute, 4-38-11 NMSA 1978, to administer oaths to any person concerning any matter submitted to the Board or connected with its powers or duties and shall sign all orders on the County treasury. The Chair also makes the committee assignments to joint County/City committees, Albuquerque Bernalillo County Water Utility Authority, Albuquerque Economic Development, Hispano Chamber of Commerce, Council of Government committees and other commissions and or committees.

### **ATTACHMENTS:**

1. Rules of Procedure
2. Roster of Committee Assignments 2007
3. Roster Template for Committee Assignments 2008